

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115921

FILED  
May 17, 2005  
Secretary of State

Entity Name: EXOTIC GRANITE & STONE, CORP.

## Current Principal Place of Business:

929 NW 2ND STREET #45-46  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

4100 N. POWERLINE RD  
T-2  
DEERFIELD BEACH, FL 33073

## Current Mailing Address:

929 NW 2ND STREET #45-46  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

4100 N. POWERLINE RD  
T-2  
DEERFIELD BEACH, FL 33073

FEI Number: 20-1476225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREIRA DE AMORIM, ROBERT  
929 NW 2ND STREET #45-46  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

PEREIRA DE AMORIM, ROBERT  
4100 N. POWERLINE RD  
T-2  
DEERFIELD BEACH, FL 33073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT PEREIRA DE AMORIN

05/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: PEREIRA DE AMORIM, ROBERTO  
Address: 23259 COUNTRY CLUB DR # W  
City-St-Zip: BOCA RATON, FL 33428

Title: VSD ( ) Delete  
Name: SILVA, OZIEL  
Address: 10236 BOCA ENTRADA BLVD. #230  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: PEREIRA DE AMORIM, ROBERTO  
Address: 4100 N. POWERLINE RD T-2  
City-St-Zip: DEERFIELD BEACH, FL 33073

Title: VSD (X) Change ( ) Addition  
Name: SILVA, OZIEL  
Address: 4100 N. POWERLINE RD T-2  
City-St-Zip: DEERFIELD BEACH, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT PEREIRA DE AMORIN

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05/17/2005

Electronic Signature of Signing Officer or Director

Date